

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
JULY 27, 2009 – 3:30 P.M.
TRIBAL OFFICE BOARDROOM**

1. CHAIRPERSON Myrna Warrington called the meeting to order at 3:30 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, David Miller, Dave Corn, Greg Smith, Rick Warrington, Dave Grignon, and Lisa Gast. MEMBERS ABSENT: Betty Jo Wozniak. Also present:

2. Moment of Silence. Myrna Warrington requested a moment of silence.

3. Approval of Minutes dated June 9, 2009

David Miller was noted as unexcused. Mr. Miller called the Chairman's Office to inform them that he would be absent due to job duties.

There was a typo on page 5. "The Committee will schedule their September and December, 2009 meetings to the second Monday of the month so that they ~~do not~~ **DO NOT** conflict with the Community Meetings."

Motion made by David Grignon to approve the minutes dated July 27, 2009. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

4. Removal of sludge from Neopit Lagoon

Rick Warrington informed the Committee in the Neopit Lagoon, sludge has accumulated in one the cells that will need to be addressed. The options are to spread most of the sludge on site; spread the remaining sludge on tribal lands located in Middle Village for an estimated cost of \$16,000 or have it removed from the Reservation for an estimated cost of \$40,000. This disposal expense would be removed from the project as an added expense that the Tribe would have to incur.

The Committee discussed the ramifications of spreading the sludge in the Middle Village area. Kevin Stauss-IHS along with Dave Corn explained how the sludge would be handled and/or disposed of. Any type of sludge removal would meet EPA standards and compliances.

Motion made by Dave Corn to recommend to the Legislature to: 1) use the facility in Neopit first to dispose of the sludge on-site; 2) utilize the fields in Middle Village fields and till in what is left, (this would be in accordance with the drill sites specifications), and if this option does not adhere to the recommendations of Environmental Services; the Tribe can; 3) use Option B- the Middle Village fields across the road from the original site. Second was by David Miller. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

5. Land Lease (s) Requests

RECREATIONAL LEASE REQUEST

Rose James is requesting Lot 28 Running Bear for recreational purposes. This lot is next to her home and has passed the environmental and archaeological surveys.

Motion made by Rick Warrington to recommend to the Legislature to approve the recreational lease request to Rose James for Lot 28 Running Bear. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

RESIDENTIAL LEASE REQUEST

Linda Dodge is requesting Lot 66 Middle Village. This lot has the infrastructure tie-ins and cement rails that are required.

Motion made by Rick Warrington to recommend to the Legislature to approve Lot 66 in Middle Village to Linda Dodge for residential purposes. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

CANCELLING RESIDENTAL LEASE

Linda Dodge will need to be cancelled on Lot 65 Middle Village.

Motion made by Greg Smith to recommend to the Legislature to cancel Linda Dodge residential lease for Lot 65 Middle Village. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

6. Listing of Pending Trust Transfers and Taxes

Kim Komanekin updated the Committee on the Tribal lots that are going through the trust transfer process. She informed the Committee that the Tribe has an agreement with Menominee County that taxes will not be assessed on property going into trust as long as notification has been sent and received prior to March 15th of each year.

Mrs. Komanekin informed the Committee that an annual trip is done to the BIA Offices to assist in expediting the transfer process. The Committee would like an update at the end of November, 2009 on the trust transfers.

7. Park Proposal on Hwy 55: Discussion/Recommendations

Margo Reiter was requesting to have the Tribe build a park located on HWY 55 on the Old Highway Shop premises. The land was deeded directly to the Tribe and not to a strawperson. This needs to be corrected along with further research on the flood plain area.

The Committee needs further research done on this property before any type of decision can be made.

Motion made by Dave Corn to DENY the part proposal request until more research can be conducted. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

8. Draft Ordinance #09-____: Menominee Nation Cemetery Law

Llewellyn Boyd presented the draft for Committee review. The Committee would like to see stricken from the language tribal members. This cemetery needs to be built because this is part of a trade agreement with the Catholic Diocese and the Menominee Tribe to build Lakeview Addition. Mr. Boyd will need to include a budget, fee schedule, and present something in writing that if the Tribe builds this cemetery in Shawano County that the Tribe does not have to abide by State law, and determine if an archaeological and environmental survey needs to be conducted for this area.

Motion made by Dave Corn to table the Menominee Nation Cemetery Law Draft. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

9. Lot N1378 Blue Heron – Tribal Member concern

Robert Matchapatow is the tribal member that leases this lot. The Committee would like a report next month to see if Environmental Services still has money available to remove this trailer and other abandoned trailers on the Reservation.

10. Removal of Land from Sustained Yield: N1098 SE Bass Lake Road

Robert Boyd was requesting land in order to replace a failing septic system. His home was built off the lot and IHS will not assist financially until this issue has been cleared up.

The Community Development Department will assist Mr. Boyd on measuring the area and coming up with a plan to survey the lot and bring this information back to the next meeting.

11. Keshena Post Office Building: Discussion/Recommendations

No action taken.

Motion made by to Greg Smith to table items # 11, # 12, # 13, and # 14 until the next meeting. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

12. CMN Lease Request – Status Report

No action taken

Motion made by to Greg Smith to table items # 11, # 12, # 13, and # 14 until the next meeting. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

13. Monthly Narratives

No action taken

Motion made by to Greg Smith to table items # 11, # 12, # 13, and # 14 until the next meeting. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

14. Other Business

No action taken.

Motion made by to Greg Smith to table items # 11, # 12, # 13, and # 14 until the next meeting. Second was by Lisa Gast. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

15. Adjournment

Motion made by Dave Grignon to adjourn the meeting. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (Wozniak).

Meeting adjourned at 4:50 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber
Recording Clerk – Chairman's Office